

AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, June 6, 2017

7:30 PM

Jefferson County Extension Office

1. Call the meeting to order and roll call – Steve
2. Approval of Agenda – Steve
4. Open Forum for Public Comments
5. Secretary’s Report – Barb
 - a. Approval of minutes from, April 11, May 9 and May 11, 2017
6. Treasurer’s Report – Paul
 - a. Approval of Vouchers
 - b. Review of financial reports
7. Reports:
 - a. Staff and program specialists- Rachel and Colleen
 - b. Extension Council Committee
 - i. Personnel
 - ii. Fiscal
 - iii. Programming
 - iv. Other appointed committees – strategic planning, MOU
 - c. Regional
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair board
8. Unfinished Business
 - a. Consideration of new council member replacement
 - b. Consideration of increase in marketing
 - c. Consideration of sponsorship of Presidential Volunteer Service Award
9. New Business
 - a. Consideration to purchase items with carryover monies
 - b. Consideration to hire cleaning person 2 extra hours on Wednesday night of the fair.

- c. Consideration to raise credit card limit temporarily
- d. Consideration of county director position
- e. Consideration of CYC training in the fall
- f. Consideration of overtime for summer help
- g. Water Quality Americorps Service member

10. Next meeting date _____ with the following agenda items

11. Adjourn